CITY OF BURLINGTON Fax 763-3474 AIRPORT COMMITTEE

Date: October 25, 2012

Meeting was called to order at 6:00 pm

Present:

Alderman Tom Preusker Jerry DeLay Arlene Runkel David Uhen Gary Meisner John Hotvedt

Excused: Kevin Remer

Motion was made by Meisner, seconded by Preusker to approve the October minutes as written. Motion carried.

Open Floor Audience comments: None

Airport Manager's Report: No problems at this time.

Discussion followed on the WI DOT terminal and hangar proposal. Meisner and DeLay will meet with Burlington Controller, Kevin Lahner.

Motion was made by Uhen, seconded by Preusker to pay Arlene Runkel for Fly In expenses, Motion carried.

Motion was made by Meisner, seconded by Hotvedt, to pay the extra assessed hangar apron extension paying costs for Bob Dillmann, Mike Taxiway for \$3041. Motion carried.

There being no further business, motion was made by Uhen, seconded by Runkel, to adjourn the meeting. Motion carried.

Meeting was adjourned at

There will be no November 2012 meeting. Next meeting will be December 13, 2012, at 6:00 PM

Respectfully submitted, Arlene Runkel, Secretary